



21st May 2018

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 30th May 2018 to consider, inter-alia and to take on record the Audited Financial Statements of the Company for the quarter and year ended 31st March 2018.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

Yours faithfully,
for W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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